



Confirmation Statement

Company Name: **CW RESIDENTIAL LIMITED**

Company Number: **02295559**



Received for filing in Electronic Format on the: **22/03/2017**

X62RH9TV

Company Name: **CW RESIDENTIAL LIMITED**

Company Number: **02295559**

Confirmation **13/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2753078
Currency:	GBP	Aggregate nominal value:	137653.9

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2753078
		Total aggregate nominal value:	137653.9
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTOR OF DOROTHY JOAN PINDER (DECEASED)
Shareholding 2:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTOR OF RHODANTHE WINNARETTA SELOUS (DECEASED)
Shareholding 3:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF GEOFFREY PAGE WHITE (DECEASED)
Shareholding 4:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WHISHAW ABELL
Shareholding 5:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH WILLIAM LIONEL ADAMS ESQ
Shareholding 6:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ALEXANDER-SINCLAIR ESQ
Shareholding 7:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PHILIP ALLEN ESQ
Shareholding 8:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ANTHONY ASHCROFT ESQ
Shareholding 9:	13120 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LIMITED
Shareholding 10:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	BBHISL NOMINEES LIMITED A/C 125680
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BLOOMBERG L P

Shareholding 12: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BMO NESBITT BURNS - 375-22245-21**

Shareholding 13: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELANIE GEORGIANA BOYLE**

Shareholding 14: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RALPH MICHAEL RODNEY BREWIS ESQ**

Shareholding 15: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEON SPENCER BROOK ESQ**

Shareholding 16: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROLAND SPENCER BROOK ESQ**

Shareholding 17: **35000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EXECUTORS OF GEOFFREY JOHN PAUL BROWNE (DECEASED)**

Shareholding 18: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD TIMOTHY BRYDGES ESQ**

Shareholding 19: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN HUXLEY BUZZARD ESQ**

Shareholding 20: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY HARROLD CAINES ESQ**

Shareholding 21: **45000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODNEY CARRAN ESQ**

Shareholding 22: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CHADWICK S ACCT**

Shareholding 23: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CHILLCOTT ESQ**

Shareholding 24: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENNIS WALTER CHITTY ESQ**

Shareholding 25: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER JACKSON CLARK ESQ**

Shareholding 26: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN EDWARD SOUTHWELL RUSSELL DE CLIFFORD**

Shareholding 27: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN COLLINGE ESQ**

Shareholding 28: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP GEOFFREY HUGH COLLINS ESQ**

Shareholding 29: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN SYDNEY COOPER**

Shareholding 30: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIDGET GRISELDA KEMBLE COPLEY**

Shareholding 31: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON LAVINIA COROB**

Shareholding 32: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH COROB**

Shareholding 33: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA ELAINE COROB**

Shareholding 34: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA ANNE COROB**

Shareholding 35: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DOUGLAS BEAUMONT COTTON ESQ**

Shareholding 36:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	IVOR MARTIN CREWE
Shareholding 37:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN DAVIDSON ESQ
Shareholding 38:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD DAVID DAVIS ESQ
Shareholding 39:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD MOLSON DECD
Shareholding 40:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CONRAD FRANCIS DEHN ESQ
Shareholding 41:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HENRY DICKINSON ESQ
Shareholding 42:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCLOSURE LIMITED UKD ACCT
Shareholding 43:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ELWYN EDWARDS ESQ
Shareholding 44:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLEN JOY EVE
Shareholding 45:	1500 transferred on 2016-05-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement EXORS OF PAUL WILLIAM JEX BUXTON DECEASED, THE HONOURABLE MARK THOMAS BRIDGES, CHARLES HUBERT JEX BUXTON
Shareholding 46:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIAN PAUL FOLDES ESQ
Shareholding 47:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MICHAEL FRAIMAN ESQ

Shareholding 48: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE MATTHEW GRINDALL FRANKS ESQ**

Shareholding 49: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY GEORGE FRESHWATER ESQ**

Shareholding 50: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GIBBS**

Shareholding 51: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILTSPUR NOMINEES LIMITED BUNS ACCT**

Shareholding 52: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERENCE WILLIAM GODFRAY ESQ**

Shareholding 53: **2500 transferred on 2016-10-26**
2500 transferred on 2016-10-26
2500 transferred on 2016-10-26
2500 transferred on 2016-10-26
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EXECUTORS OF RUPERT SEYMOUR GOSLING (DECEASED)**

Shareholding 54: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEANNA CECIL GOSLING**

Shareholding 55: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SERENA ANNE CHARLOTTE GOSLING**

Shareholding 56: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM RUPERT GOSLING**

Shareholding 57: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM FREDERICK GREEN**

Shareholding 58: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM SLATER GROVE ESQ**

Shareholding 59: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURRAY HALLAM ESQ**

Shareholding 60: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY JOHN HAMILTON ESQ**

Shareholding 61: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCCT**

Shareholding 62: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PETER MIDDLETON HARTLEY ESQ**

Shareholding 63: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD D'ARCY TREMAYNE HARTLEY**

Shareholding 64: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK CHARLES HATMIL ESQ**

Shareholding 65: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GEOFFREY HAYWOOD ESQ**

Shareholding 66: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **EXECUTORS OF CHRISTOPHER WILLIAM HEDGES (DECEASED)**

Shareholding 67: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HEWITSON ESQ**

Shareholding 68: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VESEY JOHN MUNNINGS HILL ESQ**

Shareholding 69: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD MICHAEL HOLDSWORTH ESQ**

Shareholding 70: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HORSEPOOL ESQ**

Shareholding 71: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MICHAEL PALMER HORSLEY FCA**

Shareholding 72: **340 ORDINARY shares held as at the date of this confirmation statement**
Name: **HSDL NOMINEES LIMITED**

Shareholding 73: **332 ORDINARY shares held as at the date of this confirmation statement**
Name: **HSDL NOMINEES LIMITED IWEB ACCT**

Shareholding 74: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM IAN KENNEDY HUNTER ESQ**

Shareholding 75: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CHRISTOPHER HUTTON ESQ**

Shareholding 76: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MATTHEW HYDE ESQ**

Shareholding 77: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ISDELL-CARPENTER ESQ**

Shareholding 78: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY JACKSON ESQ**

Shareholding 79: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARLA JAGSI**

Shareholding 80: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IOAN MACKENZIE JAMES**

Shareholding 81: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON DOUGLAS JENKING**

Shareholding 82: **1064 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHLEEN HILDA JOHNSON**

Shareholding 83: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEEDOLLAN PROPERTIES LTD**

Shareholding 84: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET LESLY KELLETT**

Shareholding 85: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WILLIAM LAUDER ESQ**

Shareholding 86: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH NORMAN LAVERS ESQ**

Shareholding 87: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER JOHN LAVERS ESQ**

Shareholding 88: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEO INSLEY_ESQ, MRS EVA ROSENBERG-INSLEY**

Shareholding 89: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD JULIAN LIPTON ESQ**

Shareholding 90: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON LITTLE ESQ**

Shareholding 91: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER JANE LOVETT**

Shareholding 92: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUNA NOMINEES LIMITED A/C 2144200**

Shareholding 93: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENNIS ROY MARDON ESQ**

Shareholding 94: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DAVID MCKINLEY ESQ**

Shareholding 95: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN THOMAS MELDRUM ESQ**

Shareholding 96: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE MARIA MENZIES**

Shareholding 97: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET MILLER**

Shareholding 98: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAY MILLER**

Shareholding 99: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SIMON THRALE MORRIS ESQ**

Shareholding 100: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER ALICE MORRIS**

Shareholding 101: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR KEVIN AND MRS TERESA WATKISS**

Shareholding 102: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR RUPERT ALAN TRAVIS AND MRS ANNE-MARIE TRAVIS**

Shareholding 103: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **N.Y. NOMINEES LIMITED**

Shareholding 104: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMA DENISE MOSES AND MR_JOHN ALBERT HOLLAND**

Shareholding 105: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER GLADYS OAKLEY**

Shareholding 106: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN PETER OMMANNEY ESQ**

Shareholding 107: **9000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS MAEVE O'REILLY**

Shareholding 108:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE ANDREW PARRY-WINGFIELD ESQ
Shareholding 109:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY MARGARET PEARSON
Shareholding 110:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN KENNETH PEPPIATT ESQ
Shareholding 111:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING INTERNATIONAL NOMINEES LIMITED DSCLT ACCT
Shareholding 112:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH LUDLOW PHILBRICK ESQ
Shareholding 113:	12850 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITES NOMINEES LTD
Shareholding 114:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CECIL RALPH POPE ESQ
Shareholding 115:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH CHARLES DENNY PRINGLE ESQ
Shareholding 116:	15000 transferred on 2016-07-19 23333 ORDINARY shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LIMITED
Shareholding 117:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	RC GREIG NOMINEES LIMITED AK1 ACCT
Shareholding 118:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY MARGARET REDDAWAY
Shareholding 119:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RENSBURG CLIENT NOMINEES LIMITED A/C CLT

Shareholding 120:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE FREDERICK RENWICK
Shareholding 121:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	REUTERFILE LIMITED
Shareholding 122:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EDWARD LINTOTT_ESQ AND MRS MARY ALICE LINTOTT
Shareholding 123:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS ERIC ROBERTS ESQ
Shareholding 124:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ROBSON ESQ
Shareholding 125:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH STUART ROKISON QC
Shareholding 126:	860750 ORDINARY shares held as at the date of this confirmation statement
Name:	KATRINA MARIA ROSE
Shareholding 127:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA CLARE ROSE
Shareholding 128:	5000 transferred on 2016-09-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY NOMINEES LIMITED 297002 ACCT
Shareholding 129:	115000 ORDINARY shares held as at the date of this confirmation statement
Name:	RULEGALE NOMINEES LIMITED
Shareholding 130:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	RULEGALE NOMINEES LIMITED JAMSCLT ACCT
Shareholding 131:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM ROSS RUSSELL ESQ
Shareholding 132:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES NIALl SCOTT ESQ

Shareholding 133:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SURYAKANT SOMCHAND SHAH ESQ
Shareholding 134:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY SHEPSTONE ESQ
Shareholding 135:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN NAPIER SIMONDS ESQ
Shareholding 136:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIDGET ELIZABETH SKELTON
Shareholding 137:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ALAN CHARLES SKELTON
Shareholding 138:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN SKELTON
Shareholding 139:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL SKYNNER ESQ
Shareholding 140:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C AD012
Shareholding 141:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C BE044
Shareholding 142:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C CO170
Shareholding 143:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C DA100
Shareholding 144:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C DU044

Shareholding 145:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C GI050
Shareholding 146:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C HA121
Shareholding 147:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C IL008
Shareholding 148:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C IL009
Shareholding 149:	464750 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C PE222
Shareholding 150:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C RO235
Shareholding 151:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C SA236
Shareholding 152:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C SJK
Shareholding 153:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C TE295
Shareholding 154:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANTHONY SOLOMAN ESQ
Shareholding 155:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HUBERT SOMERVELL
Shareholding 156:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STRAUSS ESQ

Shareholding 157: **12343 ORDINARY shares held as at the date of this confirmation statement**
Name: **TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT**

Shareholding 158: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF PAUL WILLIAM JEX BUXTON DECEASED, CHARLES HUBERT JEX BUXTON, MARY KATHARINE BUXTON, TOBIAS RICHARD VALENTINE BUXTON AND SOPHIA FRANCES BUXTON**

Shareholding 159: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY WILLIAM THOMSON ESQ**

Shareholding 160: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMSON FINANCIAL LIMITED ISSEURO ACCT**

Shareholding 161: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY WATSON TURCAN ESQ**

Shareholding 162: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK SCHOLLES TYLER ESQ**

Shareholding 163: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE DENISE WAKE**

Shareholding 164: **333 transferred on 2016-11-02
1500 transferred on 2016-11-02
334 transferred on 2016-11-02
333 transferred on 2016-11-02
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **EXECUTORS OF JOHN PHILIP WALMSLEY**

Shareholding 165: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE CHARLES WATSON ESQ**

Shareholding 166: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA CAROLINE WATSON**

Shareholding 167: **22000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DAVID WEBSTER ESQ**

Shareholding 168: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHN WEBSTER ESQ**

Shareholding 169: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER JAMES WELLINGS ESQ**

Shareholding 170: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS WESTON WELLS ESQ**

Shareholding 171: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE EARL OF EGLINGTON & WINTON**

Shareholding 172: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BASIL SELIG YAMEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS KATRINA MARIA ROSE**

Service Address: **11 KENSINGTON PLACE
LONDON
UNITED KINGDOM
W8 7PT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor